

MAGISTRATE/JUDGE CLERK NOTES

Magistrate Judge: JLA Date: 4/8/05
 Courtroom Clerk: Quinn Tape Number: DR
 Case: USA v. Wilfren Alex Diaz Case Number: OSM-217-JLA
 AUSA: Glen MacKenay Defense Counsel: Paul Donaldson
 PTSO/PO: Interpreter: Deborah Hukwia

Rule 5TYPE OF HEARING

<input type="checkbox"/> <u>Initial Appearance</u> <input type="checkbox"/> Defendant Sworn <input type="checkbox"/> Advised of Charges <input type="checkbox"/> Advised of Rights <input type="checkbox"/> Requests Counsel <input type="checkbox"/> Will Retain Counsel <input type="checkbox"/> Court Orders Counsel be Appointed <input type="checkbox"/> Government Requests Detention & Continuance <input type="checkbox"/> Defendant Released on _____ with conditions <input type="checkbox"/> Defendant Consents to Voluntary Detention	<input type="checkbox"/> Arrested on Warrant issued On _____ <input type="checkbox"/> Arrested on Probable Cause On _____	<input type="checkbox"/> <u>Arraignment</u> <input type="checkbox"/> Defendant Waived Reading of Indictment <input type="checkbox"/> Defendant Pleads Not Guilty to Counts
		<input type="checkbox"/> <u>Removal Hearing/Rule 40</u> <input type="checkbox"/> Defendant Waives Identity Hearing <input type="checkbox"/> Defendant Ordered Removed to Charging District. Order to Issue. <input type="checkbox"/> Defendant Released, Conditions Remain/ Modified/Set <input type="checkbox"/> Identity Established
<input type="checkbox"/> <u>Preliminary Examination (Rule 5 or Rule 32.1)</u> <input type="checkbox"/> Probable Cause Found <input type="checkbox"/> Identity Established <input type="checkbox"/> Defendant Waives Identity Hearing <input type="checkbox"/> Defendant Waives Preliminary Examination		<input type="checkbox"/> <u>Preliminary Probation Revocation Hearing</u> <input type="checkbox"/> Defendant Ordered Detained <input type="checkbox"/> Defendant Released
<input type="checkbox"/> <u>Detention Hearing</u> <input type="checkbox"/> Defendant Requests a Continuance <input type="checkbox"/> Defendant Consents to Voluntary Detention <input type="checkbox"/> Defendant Detained, Order to Issue <input type="checkbox"/> Defendant Released on _____ with conditions <input type="checkbox"/> Detention Taken Under Advisement		<input type="checkbox"/> <u>Bail Revocation Hearing</u> <input type="checkbox"/> Bail Revoked, Defendant Ordered Detained <input type="checkbox"/> Defendant Released, Conditions Remain/Modified <input type="checkbox"/> Defendant Released on _____ with Conditions
<input type="checkbox"/> <u>INITIAL STATUS CONFERENCE</u>		<input type="checkbox"/> <u>FINAL STATUS CONFERENCE</u>

CONTINUED PROCEEDINGSDetentionHearing/Conference set for 4/13/05 at 3:30pmREMARKS

15MJ Alexander informs S of his Rule 5 rights, Court moves for detention and ^{3:30pm} Continuance, A ordered detained pending hearing on 4/15/05 C 3:30pm